

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

3-12-2024

Faculty Senate Executive Committee Agenda (3/12/2024)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (3/12/2024)" (2024). *CSUSB Faculty Senate records*. 498.

<https://scholarworks.lib.csusb.edu/facultysenate/498>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/81024271347>

A G E N D A

Tuesday, March 12, 2024, 2-4 PM

1. Call to Order
2. Approval of Executive Committee Meeting Minutes
 - 2.1. [Approval of Executive Committee Meeting Minutes 02-20-2024](#)
 - 2.2. [Approval of Executive Committee Meeting Minutes 02-27-2024](#)
3. Appointments
 - 3.1. Student Grade Appeal Panel – 1 Position (2023-2025)
 - 3.1.1. [Sharon Ward](#) (WCOE)
 - 3.2. Honors Committee – 1 Position (2023-2025)
 - 3.2.1. [Ki Eun Kang](#) (JHBC)
 - 3.3. Committee for Centers and Institutes
 - 3.3.1. [Eric Vogelsang](#) (Director of Center or Institute)
 - 3.4. High Impact Practices (HIPS) Committee – 1 Position (2023-2025)
 - 3.4.1. [Sally McGill](#) (CNS)
 - 3.5. Recreation Committee – 1 Position (2022-2024)
 - 3.5.1. [Sarah Dunn](#) (At Large)
4. President's Report
5. Provost's Report
6. Chair's Report
7. [FAC Report](#)
 - 7.1. [FAM XXX.X - Recruitment of non-MPP Administrators](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 Distance Education Policy

8.1.1. [With markup](#)

8.1.2. [Without markup](#)

9. Statewide ASCSU Report

10. Old Business

11. New Business

11.1. CEC & UEC – Senator Kolehmainen and Senator Garcia

2:40-3:00 PM Time Certain- Bruce Hagan, Samuel Sudhakar, Gerard Au, Brandon Sierra: SPT Implementation

3:00 -3:15 PM Time Certain- Brad Owen: Follet Equitable Access (EA) Program

3:30-3:45 PM Time Certain- Kelly Campbell: Strategic Plan Implementation

3:45- 4:00 PM (Closed Meeting)

Adjournment (4:00 PM)